

0:17-cr-00107 Bhunna Win (11)

Restitution Payees List - 1

Restitution of \$1,000.00, jointly and severally with co-defendant Chabaprai Boonluea (0:16-cr-00257-2), Chatarak Taufflieb (0:17-cr-00107-2), Gregory Allen Kimmy (0:17-cr-00107-6), John Ng (0:16-cr-00257-12), John Zbaracki (0:16-cr-00257-11), Kanyarat Chaiwirat (0:17-cr-00107-8), Matthew Mintz (0:17-cr-00107-17), Michael Morris (0:17-cr-00107-1), Mohit Tandon (0:17-cr-00107-18), Mulchulee Chalermakulrat (0:17-cr-00107-10), Natchanok Yuvasuta (0:17-cr-00107-12), Nattaya Leelarungrayab (0:17-cr-00107-13), Noppawan Lerslurchachai (0:16-cr-00257-3), Pantila Rodphokha (0:16-cr-00257-5), Panwad Khotpratoom (0:17-cr-00107-22), Pawinee Unpradit (0:17-cr-00107-4), Peerachet Thipboonngam (0:17-cr-00107-3), Peerasak Guntetong (0:17-cr-00107-14), Pornthep Sukprasert (0:17-cr-00107-9), Richard Alexander (0:17-cr-00107-19), Saowapha Thinram (0:17-cr-00107-5), Soysuda Siangdang (0:16-cr-00257-7), Tanakron Patrath (0:17-cr-00107-21), Thi Vu (0:16-cr-00257-10), Thoucharin Ruttanamongkongul (0:17-cr-00107-16), Todd Vassey (0:16-cr-00257-9), Veerapon Ghettalae (0:17-cr-00107-15), Watcharin Luamseejun (0:16-cr-00257-4) and Wilaiwan Phimkhalee (0:17-cr-00107-7), to:

AS
\$22.70

CN
\$80.62

CS
\$53.56

JJ
\$48.25

KI
\$49.21

KP
\$80.62

KT
\$80.62

NK
\$80.62

NS
\$16.35

0:17-cr-00107 Bhunna Win (11)

Restitution Payees List - 2

PB
\$41.83

RK
\$80.62

SA
\$80.62

SM
\$57.73

ST
\$72.37

TA
\$80.62

TC
\$40.96

WP
\$32.70

Restitution of \$10,000.00, jointly and severally with co-defendant Chabaprai Boonluea (0:16-cr-00257-2), Chatarak Taufflieb (0:17-cr-00107-2), Gregory Allen Kimmy (0:17-cr-00107-6), John Ng (0:16-cr-00257-12), John Zbaracki (0:16-cr-00257-11), Kanyarat Chaiwirat (0:17-cr-00107-8), Matthew Mintz (0:17-cr-00107-17), Michael Morris (0:17-cr-00107-1), Mohit Tandon (0:17-cr-00107-18), Mulchulee Chalermakulrat (0:17-cr-00107-10), Natchanok Yuvasuta (0:17-cr-00107-12), Nattaya Leelarungrayab (0:17-cr-00107-13), Noppawan Lerslurchachai (0:16-cr-00257-3), Pantila Rodphokha (0:16-cr-00257-5), Panwad Khotpratoom (0:17-cr-00107-22), Pawinee Unpradit (0:17-cr-00107-4), Peerachet Thipboonngam (0:17-cr-00107-3), Peerasak Guntetong (0:17-cr-00107-14), Pornthep Sukprasert (0:17-cr-00107-9), Richard Alexander (0:17-cr-00107-19), Saowapha Thinram (0:17-cr-00107-5), Soysuda Siangdang (0:16-cr-00257-7), Tanakron Patrath (0:17-cr-00107-21), Thi Vu (0:16-cr-00257-10), Thoucharin Ruttanamongkongul (0:17-cr-00107-16), Veerapon Ghettalae (0:17-cr-00107-15), Watcharin Luamseejun (0:16-cr-00257-4) and Wilaiwan Phimkhalee (0:17-cr-00107-7), to:

0:17-cr-00107 Bhunna Win (11)

Restitution Payees List - 3

AS
\$227.03

CN
\$806.21

CS
\$535.58

JJ
\$482.43

KI
\$492.12

KP
\$806.21

KT
\$806.21

NK
\$806.21

NS
\$162.79

PB
\$418.31

RK
\$806.21

0:17-cr-00107 Bhunna Win (11)

Restitution Payees List - 4

SA
\$806.21

SM
\$577.35

ST
\$724.37

TA
\$806.21

TC
\$409.62

WP
\$326.93

Restitution of \$100,000.00, jointly and severally with co-defendant Chatarak Taufflieb (0:17-cr-00107-2), Kanyarat Chaiwirat (0:17-cr-00107-8), Michael Morris (0:17-cr-00107-1), Mulchulee Chalernsakulrat (0:17-cr-00107-10), Natchanok Yuvasuta (0:17-cr-00107-12), Nattaya Leelarungrayab (0:17-cr-00107-13), Noppawan Lerslurchachai (0:16-cr-00257-3), Pantila Rodphokha (0:16-cr-00257-5), Panwad Khotpratoom (0:17-cr-00107-22), Peerachet Thipboonngam (0:17-cr-00107-3), Peerasak Guntetong (0:17-cr-00107-14), Pornthep Sukprasert (0:17-cr-00107-9), Tanakron Patrath (0:17-cr-00107-21), Thi Vu (0:16-cr-00257-10), Veerapon Ghettae (0:17-cr-00107-15) and Wilaiwan Phimkhalee (0:17-cr-00107-7), to:

AS
\$2,270.38

CN
\$8,062.11

CS
\$5,355.83

0:17-cr-00107 Bhunna Win (11)

Restitution Payees List - 5

JJ
\$4,824.38

KI
\$4,921.19

KP
\$8,062.11

KT
\$8,062.11

NK
\$8,062.13

NS
\$1,628.55

PB
\$4,183.12

RK
\$8,062.13

SA
\$8,062.13

SM
\$5,772.49

ST
\$7,243.66

0:17-cr-00107 Bhunna Win (11)

Restitution Payees List - 6

TA

\$8,062.13

TC

\$4,096.20

WP

\$3,269.35

Restitution of \$150,000.00, jointly and severally with co-defendant Chabaprai Boonluea (0:16-cr-00257-2), Chatarak Taufflieb (0:17-cr-00107-2), Gregory Allen Kimmy (0:17-cr-00107-6), Kanyarat Chaiwirat (0:17-cr-00107-8), Michael Morris (0:17-cr-00107-1), Mohit Tandon (0:17-cr-00107-18), Mulchulee Chalernsakulrat (0:17-cr-00107-10), Natchanok Yuvasuta (0:17-cr-00107-12), Nattaya Leelarungrayab (0:17-cr-00107-13), Noppawan Lerslurchachai (0:16-cr-00257-3), Pantila Rodphokha (0:16-cr-00257-5), Panwad Khotpratoom (0:17-cr-00107-22), Pawinee Unpradit (0:17-cr-00107-4), Peerachet Thipboonngam (0:17-cr-00107-3), Peerasak Guntetong (0:17-cr-00107-14), Pornthep Sukprasert (0:17-cr-00107-9), Saowapha Thinram (0:17-cr-00107-5), Soysuda Siangdang (0:16-cr-00257-7), Tanakron Patrath (0:17-cr-00107-21), Thi Vu (0:16-cr-00257-10), Thoucharin Ruttanamongkongul (0:17-cr-00107-16), Veerapon Ghetthalae (0:17-cr-00107-15), Watcharin Luamseejun (0:16-cr-00257-4) and Wilaiwan Phimkhalee (0:17-cr-00107-7), to:

AS

\$3,405.45

CN

\$12,093.19

CS

\$8,033.75

JJ

\$7,236.57

KI

\$7,381.79

0:17-cr-00107 Bhunna Win (11)

Restitution Payees List - 7

KP
\$12,093.19

KT
\$12,093.12

NK
\$12,093.19

NS
\$2,442.82

PB
\$6,274.68

RK
\$12,093.19

SA
\$12,093.19

SM
\$8,658.73

ST
\$10,865.49

TA
\$12,093.19

TC
\$6,144.31

0:17-cr-00107 Bhunna Win (11)

Restitution Payees List - 8

WP

\$4,904.15

Restitution of \$150,000.00, jointly and severally with co-defendant Chatarak Taufflieb (0:17-cr-00107-2), Kanyarat Chaiwirat (0:17-cr-00107-8), Michael Morris (0:17-cr-00107-1), Mulchulee Chalernsakulrat (0:17-cr-00107-10), Natchanok Yuvasuta (0:17-cr-00107-12), Nattaya Leelarungrayab (0:17-cr-00107-13), Noppawan Lerslurchachai (0:16-cr-00257-3), Pantila Rodphokha (0:16-cr-00257-5), Panwad Khotpratoom (0:17-cr-00107-22), Pawinee Unpradit (0:17-cr-00107-4), Peerachet Thipboonngam (0:17-cr-00107-3), Peerasak Guntetong (0:17-cr-00107-14), Pornthep Sukprasert (0:17-cr-00107-9), Tanakron Patrath (0:17-cr-00107-21), Thi Vu (0:16-cr-00257-10), Thoucharin Ruttanamongkongul (0:17-cr-00107-16), Veerapon Ghettalae (0:17-cr-00107-15) and Wilaiwan Phimkhalee (0:17-cr-00107-7), to:

AS

\$3,405.46

CN

\$12,093.22

CS

\$8,033.76

JJ

\$7,236.57

KI

\$7,381.78

KP

\$12,093.22

KT

\$12,093.22

NK

\$12,093.20

0:17-cr-00107 Bhunna Win (11)

Restitution Payees List - 9

NS
\$2,442.83

PB
\$6,274.67

RK
\$12,093.20

SA
\$12,093.20

SM
\$8,658.73

ST
\$10,865.50

TA
\$12,093.20

TC
\$6,144.32

WP
\$4,903.92

Restitution of \$166,842.00, jointly and severally with co-defendant Kanyarat Chaiwirat (0:17-cr-00107-8), Michael Morris (0:17-cr-00107-1), Mulchulee Chalernsakulrat (0:17-cr-00107-10), Natchanok Yuvasuta (0:17-cr-00107-12), Nattaya Leelarungrayab (0:17-cr-00107-13), Noppawan Lerslurchachai (0:16-cr-00257-3), Pantila Rodphokha (0:16-cr-00257-5), Peerachet Thipboonngam (0:17-cr-00107-3), Peerasak Guntetong (0:17-cr-00107-14), Pornthep Sukprasert (0:17-cr-00107-9), Tanakron Patrath (0:17-cr-00107-21), Veerapon Ghettalae (0:17-cr-00107-15) and Wilaiwan Phimkhalee (0:17-cr-00107-7), to:

0:17-cr-00107 Bhunna Win (11)

Restitution Payees List - 10

AS
\$3,787.70

CN
\$13,451.02

CS
\$8,935.78

JJ
\$8,049.09

KI
\$8,210.61

KP
\$13,451.02

KT
\$13,451.02

NK
\$13,451.02

NS
\$2,717.10

PB
\$6,979.31

RK
\$13,451.02

0:17-cr-00107 Bhunna Win (11)

Restitution Payees List - 11

SA
\$13,451.02

SM
\$9,630.93

ST
\$12,085.48

TA
\$13,451.02

TC
\$6,834.20

WP
\$5,454.66

Restitution of \$18,503.97, jointly and severally with co-defendant Kanyarat Chaiwirat (0:17-cr-00107-8), Michael Morris (0:17-cr-00107-1), Mulchulee Chalermasakulrat (0:17-cr-00107-10), Noppawan Lerslurchachai (0:16-cr-00257-3), Pantila Rodphokha (0:16-cr-00257-5), Peerachet Thipboonngam (0:17-cr-00107-3), Peerasak Guntetong (0:17-cr-00107-14), Pornthep Sukprasert (0:17-cr-00107-9), Tanakron Patrath (0:17-cr-00107-21), Veerapon Ghettae (0:17-cr-00107-15) and Wilaiwan Phimkhalee (0:17-cr-00107-7), to:

AS
\$420.09

CN
\$1,491.81

CS
\$991.04

0:17-cr-00107 Bhunna Win (11)

Restitution Payees List - 12

JJ
\$892.81

KI
\$910.62

KP
\$1,491.81

KT
\$1,491.81

NK
\$1,491.81

NS
\$301.34

PB
\$774.04

RK
\$1,491.81

SA
\$1,491.81

SM
\$1,068.14

ST
\$1,340.30

0:17-cr-00107 Bhunna Win (11)

Restitution Payees List - 13

TA

\$1,491.81

TC

\$757.96

WP

\$604.96

Restitution of \$25,000.00, jointly and severally with co-defendant Chabaprai Boonluea (0:16-cr-00257-2), Chatarak Taufflieb (0:17-cr-00107-2), Gregory Allen Kimmy (0:17-cr-00107-6), John Ng (0:16-cr-00257-12), Kanyarat Chaiwirat (0:17-cr-00107-8), Matthew Mintz (0:17-cr-00107-17), Michael Morris (0:17-cr-00107-1), Mohit Tandon (0:17-cr-00107-18), Mulchulee Chalernsakulrat (0:17-cr-00107-10), Natchanok Yuvasuta (0:17-cr-00107-12), Nattaya Leelarungrayab (0:17-cr-00107-13), Noppawan Lerslurchachai (0:16-cr-00257-3), Pantila Rodphokha (0:16-cr-00257-5), Panwad Khotpratoom (0:17-cr-00107-22), Pawinee Unpradit (0:17-cr-00107-4), Peerachet Thipboonngam (0:17-cr-00107-3), Peerasak Guntetong (0:17-cr-00107-14), Pornthep Sukprasert (0:17-cr-00107-9), Richard Alexander (0:17-cr-00107-19), Saowapha Thinram (0:17-cr-00107-5), Soysuda Siangdang (0:16-cr-00257-7), Tanakron Patrath (0:17-cr-00107-21), Thi Vu (0:16-cr-00257-10), Thoucharin Ruttanamongkongul (0:17-cr-00107-16), Veerapon Ghetthalae (0:17-cr-00107-15), Watcharin Luamseejun (0:16-cr-00257-4) and Wilaiwan Phimkhalee (0:17-cr-00107-7), to:

AS

\$567.58

CN

\$2,015.53

CS

\$1,339.07

JJ

\$1,206.10

KI

\$1,230.30

0:17-cr-00107 Bhunna Win (11)

Restitution Payees List - 14

KP
\$2,015.53

KT
\$2,015.53

NK
\$2,015.53

NS
\$407.14

PB
\$1,045.78

RK
\$2,015.53

SA
\$2,015.53

SM
\$1,443.02

ST
\$1,810.91

TA
\$2,015.53

TC
\$1,024.05

0:17-cr-00107 Bhunna Win (11)

Restitution Payees List - 15

WP
\$817.34

Restitution of \$25,000.00, jointly and severally with co-defendant Chabaprai Boonluea (0:16-cr-00257-2), Chatarak Taufflieb (0:17-cr-00107-2), Gregory Allen Kimmy (0:17-cr-00107-6), Kanyarat Chaiwirat (0:17-cr-00107-8), Matthew Mintz (0:17-cr-00107-17), Michael Morris (0:17-cr-00107-1), Mohit Tandon (0:17-cr-00107-18), Mulchulee Chalermakulrat (0:17-cr-00107-10), Natchanok Yuvasuta (0:17-cr-00107-12), Nattaya Leelarungrayab (0:17-cr-00107-13), Noppawan Lerslurchachai (0:16-cr-00257-3), Pantila Rodphokha (0:16-cr-00257-5), Panwad Khotpratoom (0:17-cr-00107-22), Pawinee Unpradit (0:17-cr-00107-4), Peerachet Thipboonngam (0:17-cr-00107-3), Peerasak Guntetong (0:17-cr-00107-14), Pornthep Sukprasert (0:17-cr-00107-9), Richard Alexander (0:17-cr-00107-19), Saowapha Thinram (0:17-cr-00107-5), Soysuda Siangdang (0:16-cr-00257-7), Tanakron Patrath (0:17-cr-00107-21), Thi Vu (0:16-cr-00257-10), Thoucharin Ruttanamongkongul (0:17-cr-00107-16), Veerapon Ghetthalae (0:17-cr-00107-15), Watcharin Luamseejun (0:16-cr-00257-4) and Wilaiwan Phimkhalee (0:17-cr-00107-7), to:

AS
\$567.57

CN
\$2,015.54

CS
\$1,338.85

JJ
\$1,206.09

KI
\$1,230.29

KP
\$2,015.54

KT
\$2,015.61

0:17-cr-00107 Bhunna Win (11)

Restitution Payees List - 16

NK
\$2,015.54

NS
\$407.14

PB
\$1,045.78

RK
\$2,015.54

SA
\$2,015.54

SM
\$1,443.12

ST
\$1,810.92

TA
\$2,015.54

TC
\$1,024.05

WP
\$817.34

0:17-cr-00107 Bhunna Win (11)

Restitution Payees List - 17

Restitution of \$39,000.00, jointly and severally with co-defendant Andrew Flanigan (0:16-cr-00257-8), Chabaprai Boonluea (0:16-cr-00257-2), Chatarak Taufflieb (0:17-cr-00107-2), Gregory Allen Kimmy (0:17-cr-00107-6), John Ng (0:16-cr-00257-12), John Zbaracki (0:16-cr-00257-11), Kanyarat Chaiwirat (0:17-cr-00107-8), Matthew Mintz (0:17-cr-00107-17), Michael Morris (0:17-cr-00107-1), Mohit Tandon (0:17-cr-00107-18), Mulchulee Chalermasakulrat (0:17-cr-00107-10), Natchanok Yuvasuta (0:17-cr-00107-12), Nattaya Leelarungrayab (0:17-cr-00107-13), Noppawan Lerslurchachai (0:16-cr-00257-3), Pantila Rodphokha (0:16-cr-00257-5), Panwad Khotpratoom (0:17-cr-00107-22), Pawinee Unpradit (0:17-cr-00107-4), Peerachet Thipboonngam (0:17-cr-00107-3), Peerasak Guntetong (0:17-cr-00107-14), Pornthep Sukprasert (0:17-cr-00107-9), Richard Alexander (0:17-cr-00107-19), Saowapha Thinram (0:17-cr-00107-5), Soysuda Siangdang (0:16-cr-00257-7), Tanakron Patrath (0:17-cr-00107-21), Thi Vu (0:16-cr-00257-10), Thoucharin Ruttanamongkongul (0:17-cr-00107-16), Todd Vassey (0:16-cr-00257-9), Veerapon Ghettalae (0:17-cr-00107-15), Watcharin Luamseejun (0:16-cr-00257-4) and Wilaiwan Phimkhalee (0:17-cr-00107-7), to:

AS

\$885.41

CN

\$3,144.23

CS

\$2,088.77

JJ

\$1,881.50

KI

\$1,919.26

KP

\$3,144.23

KT

\$3,144.23

NK

\$3,144.23

0:17-cr-00107 Bhunna Win (11)

Restitution Payees List - 18

NS
\$635.13

PB
\$1,631.41

RK
\$3,144.23

SA
\$3,144.23

SM
\$2,251.26

ST
\$2,825.09

TA
\$3,144.23

TC
\$1,597.52

WP
\$1,275.04

Restitution of \$63,938.00, jointly and severally with co-defendant Kanyarat Chaiwirat (0:17-cr-00107-8), Michael Morris (0:17-cr-00107-1), Mulchulee Chalernsakulrat (0:17-cr-00107-10), Nattaya Leelarungrayab (0:17-cr-00107-13), Noppawan Lerslurchachai (0:16-cr-00257-3), Pantila Rodphokha (0:16-cr-00257-5), Peerachet Thipboonngam (0:17-cr-00107-3), Peerasak Guntetong (0:17-cr-00107-14), Pornthep Sukprasert (0:17-cr-00107-9), Tanakron Patrath (0:17-cr-00107-21), Veerapon Ghetthalae (0:17-cr-00107-15) and Wilaiwan Phimkhalee (0:17-cr-00107-7), to:

0:17-cr-00107 Bhunna Win (11)

Restitution Payees List - 19

AS
\$1,451.59

CN
\$5,154.77

CS
\$3,424.42

JJ
\$3,084.61

KI
\$3,146.51

KP
\$5,154.77

KT
\$5,154.77

NK
\$5,154.77

NS
\$1,041.27

PB
\$2,674.49

RK
\$5,154.77

0:17-cr-00107 Bhunna Win (11)

Restitution Payees List - 20

SA
\$5,154.77

SM
\$3,690.81

ST
\$4,631.52

TA
\$5,154.77

TC
\$2,619.03

WP
\$2,090.36